

MISSOURI UNIVERSAL SERVICE BOARD

A G E N D A

Wednesday, December 9, 2009

10:30 a.m. or upon adjournment of the PSC Agenda

PSC Agenda Room, 9th Floor

Governor Office Building

200 Madison Street

Jefferson City, Missouri

1. Approval of Minutes from August 26, 2009.
2. Third Party Administrator Monthly Reports: August 2009, September 2009, and October, 2009.
3. Third Party Administrator October Invoice (for period July 23, 2009 through October 22, 2009) and Staff Report.
4. Late Fee Discussion.

Adjourn

The Sunshine Law requires advance notice of items that may be closed. See sec. 610.022.2.

- Litigation (may be closed under sec. 610.021(1) RSMo)
- Personnel (may be closed under sec. 610.021(3) and/or (13) RSMo)
- Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected (may be closed under sec. 610.021(12) RSMo)

In addition to the items listed above, any items from the immediately preceding agenda could be continued to this agenda.

Items appearing on the agenda may be amended or changed by the Board during the agenda meeting. The resulting document may differ from the proposal indicated on the original agenda.

The Official Agenda of the Board is posted on the 3rd Floor of the Governor Office Building in the vicinity of the receptionist's area and may include additional items.